

Minutes for the Triangle Association of Health Underwriters Board of Directors Meeting -Tuesday, January 9th, 2006

In Attendance:

Hannah Baggett
Teri Gutierrez
Tony Gutierrez
Beth Donner
Rufus Langley
Dean Holmes
Ken Shaper
Dean Holmes

Absent: Leslie McMillan and Ed Rolling

Meeting called to order by Teri Gutierrez at 11:00 AM

Review of December 12, 2006 minutes:

-Hannah needs to email a copy of the minutes for everyone to vote on electronically

Treasurer Report- Hannah Baggett & Teri Gutierrez

-The profit/ loss report and balance sheet were not reviewed as this information needs to be updated.

Committee Reports:

Membership: Teri Gutierrez and Ken Shaper:

- Membership is at 198 and we received two new applications recently.
- 59 memberships are up for renewal, but have lapsed.
- Teri explains that there maybe issues with the renewal process/notices.
- Ken believes that there is a way to renew online but the reminder that members receive does explain that option-the state chapter needs to work on this issue.
- Ken will talk to the state retention chair, Chris Harris, about the issue.

Membership Competition: Teri Gutierrez

- Membership competition was announced at the January 9th, 2007 membership meeting and also appeared in the January newsletter.
- Similar to what was done last year.
- Recruit 2 members = 2 movie passes
- Recruit 3 members = 2 movie passes & \$25.00 gift card.
- Recruit 4 members = 2 movie passes & \$50.00 gift card.
- Recruit 5 members = 2 movie passes & \$75.00 gift card.
- Competition runs 1/1/06 to 4/15/06

HUPAC: No report in Ed's absence.

L&L: John Henson has had to resign from this position and needs to be replaced.

-Tony Gutierrez will fulfill position for the present time.

-Ken suggests that Bill Hendrickson could take over the position.

-There is discussion of meetings at Cap. Conference with Miller, Ethridge, Price, and Dole.

Public Service: Teri Gutierrez reports in Leslie McMillan's absence.

- The golf tournament is thought to be set for 4/17/2007, but Barry needs to confirm this.
- A charity needs to be chosen for the proceeds of the tournament.
- David Smith suggests that the proceeds are divided among a couple of charities-Alliance Medical Ministries and Water Partners. We should be able to donate \$750 to three different charities
- David Smith makes the motion
- Rufus Langley seconds
- The motion passes-Alliance Medical Ministries, Water Partners, and a third organization will each receive 1/3 of the golf tournament proceeds.

Website: No new report

Education: No new report

Awards: The board will meet 1/23/07 at 3:30 to start work on The Pacesetter Award.

Meeting Adjourned at 11:33 by Terri Gutierrez.

JanuaryTAHU Membership Meeting Minutes: 01/09/2007 11:45pm

Sponsor: Principal

Speaker: Brad Crone, Regional Director, Healthcare Leadership Council

Attendance: 34

CE Credit: No CE

New Member Orientation 01/09/2007:

1:15 pm-1:30pm

Attendance: 2